

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**SEPTEMBER 29, 2011**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Thursday, September 29, 2011, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Vander Leest, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Excused: Evans, Buckley

Total Present: 24                      Total Excused: 2

**No. 1 -- ADOPTION OF AGENDA.**

Chairman Zima announced agenda item #3 will be deleted from the agenda:

Item #3            To discuss and potentially approve an agreement between Brown County and Oneida Energy Inc. including the opportunity to go into closed session to discuss the competitive nature of the agreement.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **“to adopt the agenda as modified”**. Voice vote taken on agenda. Motion carried unanimously with no abstentions.

**No. 2 -- CONSIDERATION OF ADOPTION OF THE BROWN COUNTY REDISTRICTING PLAN 29D AS AMENDED BY THE BROWN COUNTY BOARD AS BROWN COUNTY’S SUPERVISORY DISTRICT MAP AND TO COVER THE COST OF ADDING THREE NEW SUPERVISORS BY MAKING APPROPRIATE ADJUSTMENTS TO THE COUNTY BOARD BUDGET AT THE COUNTY’S ANNUAL BUDGET MEETING IN NOVEMBER.**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION ADOPTING THE TENTATIVE  
BROWN COUNTY SUPERVISORY DISTRICT PLAN

WHEREAS, every ten years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the State of Wisconsin released detailed population data and block-level maps to Brown County on March 21, 2011; and

WHEREAS, Wisconsin Statutes sec. 59.10(3) requires each county to adopt a new county supervisory district plan based on the population data block-level maps; and

WHEREAS, Wisconsin Statutes sec. 59.10(3)(b)(1) requires each county to first adopt a tentative county supervisory district plan within 60 days of receiving the population data and block-level maps; and

WHEREAS, Wisconsin Statutes sec. 59.10(3)(b)(1) also requires each county to hold a public hearing to solicit suggestions from the public and local municipalities before adopting the tentative county supervisory district plan; and

WHEREAS, said public hearing was held on May 17, 2011; and

WHEREAS, the Brown County Board of Supervisors did adopt a tentative county supervisory district plan on May 18, 2011; and

WHEREAS, the Brown County Executive did veto said tentative Brown County supervisory district plan on May 23, 2011; and

WHEREAS, the tentative county supervisory district plan map, a copy of which is attached to this Resolution, contains 29 supervisory districts which are substantially equal in population.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby adopts the attached tentative county supervisory district plan; and

BE IT FURTHER RESOLVED, that copies of the adopted Resolution and tentative plan be distributed to all local municipal clerks within Brown County.

Final Draft Approved by County Board Attorney  
Authored by: County Board Attorney

Fiscal Note: This resolution does require an appropriation from the General Fund. The amount of the appropriation is unknown at this time and shall be determined at the annual meeting of the Brown County Board.

A motion was made by Supervisor Andrews and seconded by Supervisor Haefs **"to adopt."**

A motion was made by Supervisor Erickson and seconded by Supervisor Lund **“to suspend the rules to hear from interested parties.”** Voice vote taken. Motion carried unanimously with no abstentions.

1. Joyce McCollum of 1517 N. Bay Highland Dr., Green Bay, WI  
Spoke against Plan 29d, and to keep the number at 26.
2. Joan Mills of 1699 Twin Lakes, Green Bay, WI 54311  
Spoke against Plan 29d and to keep the number at 26.
3. Anneliese Waggoner of 121 Greene Ave, Green Bay, WI 54301  
Spoke against Plan 29d and to keep the number at 26.
4. Amy Kocha of 612 Grove St. Green Bay, WI 54302  
Spoke in favor of Plan 29d
5. Kathy LeFevre of 1731 East Shore Dr. Green Bay, WI 54302  
Spoke against Plan 29d

A motion was made by Supervisor Moynihan, and seconded by Supervisor Nicholson **“to return to the regular order of business.”** Voice vote taken. Motion carried, discussion followed.

Chairman Zima explained an issue in which an apartment building was assigned to two different Supervisory Districts. He added that the correction has been made by the Planning Department, and asked that the motion to approve Plan 29d include this amendment.

A motion was made by Supervisor Andrews and seconded by Supervisor Vander Leest **“to amend Plan 29d.”** Voice vote taken. Motion passed, with Supervisor Moynihan voting “No.”

Discussion followed:

Supervisors Andrews, Miller, Vander Leest, De Wane, Scray, Kaster, Wetzel, Erickson all spoke in favor of Plan 29d.

Supervisors La Violette and Clancy spoke in opposition of Plan 29d.

A motion was made by Supervisor Andrews and seconded by Supervisor Haefs **“to adopt Plan 29d as amended.”** Vote taken.

Roll Call to support amended Plan 29d:

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima,  
Vander Leest, Andrews, Kaster, Schuller, Fleck, Wetzel, Scray

Nays: Dantine, La Violette, Van Vonderen, Clancy, Moynihan, Carpenter, Lund, Fewell

Excused: Evans, Buckley

Total Ayes: 16 Total Nays: 8 Excused: 2

Motion carried.

Approved by:           \*\* Vetoed by County Executive \*\*          

Date: 10/4/2011

## **ATTACHMENT TO RESOLUTION #2**

**COUNTY EXECUTIVE VETO ON FOLLOWING PAGE.**

EXECUTIVE  
**Brown County**

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



**Troy Streckenbach**

BROWN COUNTY EXECUTIVE

October 4, 2011

To the Members of the County Board Supervisors:

I appreciate County Board Leadership's strong determination of self-protection for itself and its members, especially for incumbency protection during the passage of redistricting.

However, I was elected on a platform of shrinking the size and scope of government. I can't see how under any circumstance increasing the size of the County Board will lead to lower costs and less government. Furthermore, in an economic climate where families are struggling to make ends meet, public employees are being asked to contribute more and do more with less; the idea to increase the board size by 3 supervisors is unacceptable at this time.

The misleading notion of "finding savings" to make up for the increased cost of expanding government is nothing more than a mere political ploy. To which the taxpayers and I ask, why haven't those tax dollars been re-allocated in the past, or more importantly, how can the newly found savings be redistributed in the current budget proposal.

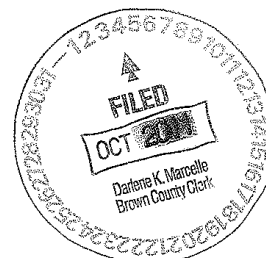
Finally, I find it troublesome and un-lawful for the board to pass a resolution that is in direct violation of their own county code. Neither the County Clerk nor the County Corporation Counsel viewed this resolution until the night of the special board meeting and just received the actual resolution on October 3, 2011. Particularly, Chapter 2.13(4) (f), ***"all resolutions and ordinances are to be final drafted by the County Corporation Counsel's office and shall indicate whom the final drafter was at the bottom of each resolution and ordinance."*** The resolution that was passed on September 29, 2011 titled, "Resolution Adopting the Tentative Brown County Supervisory District Plan" did not follow this ordinance and is in direct violation of the code of ordinances. Per Wisconsin State Statutes 59.17(2), ***"...The county executive shall take care that every county ordinance and state or federal law is observed, enforced and administered within his or her county if the ordinance or law is subject to enforcement by the county executive or any person supervised by the county executive...."***

For these reasons mentioned above I am vetoing the resolution passed on September 29, 2011, titled "Resolution Adopting the Tentative Brown County Supervisory District Plan."

My door is always open to the members of the County Board and its Leadership to discuss this issue and any other issues in the future to avoid procedural vetoes. There needs to be checks and balances in government.

Best Regards,

A handwritten signature in black ink, appearing to read "Troy Streckenbach".  
Troy Streckenbach  
County Executive



**TENTATIVE SUPERVISORY DISTRICT MAP WITH AMENDMENTS  
AT THE END OF THE MINUTES.**

**No. 5 -- CLOSING ROLL CALL.**

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Vander Leest, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Excused: Evans, Buckley

Total Present: 24

Total Excused: 2

**No. 6 -- ADJOURNMENT TO REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 19, 2011 AT 7:00 P.M. , LEGISLATIVE ROOM #201, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

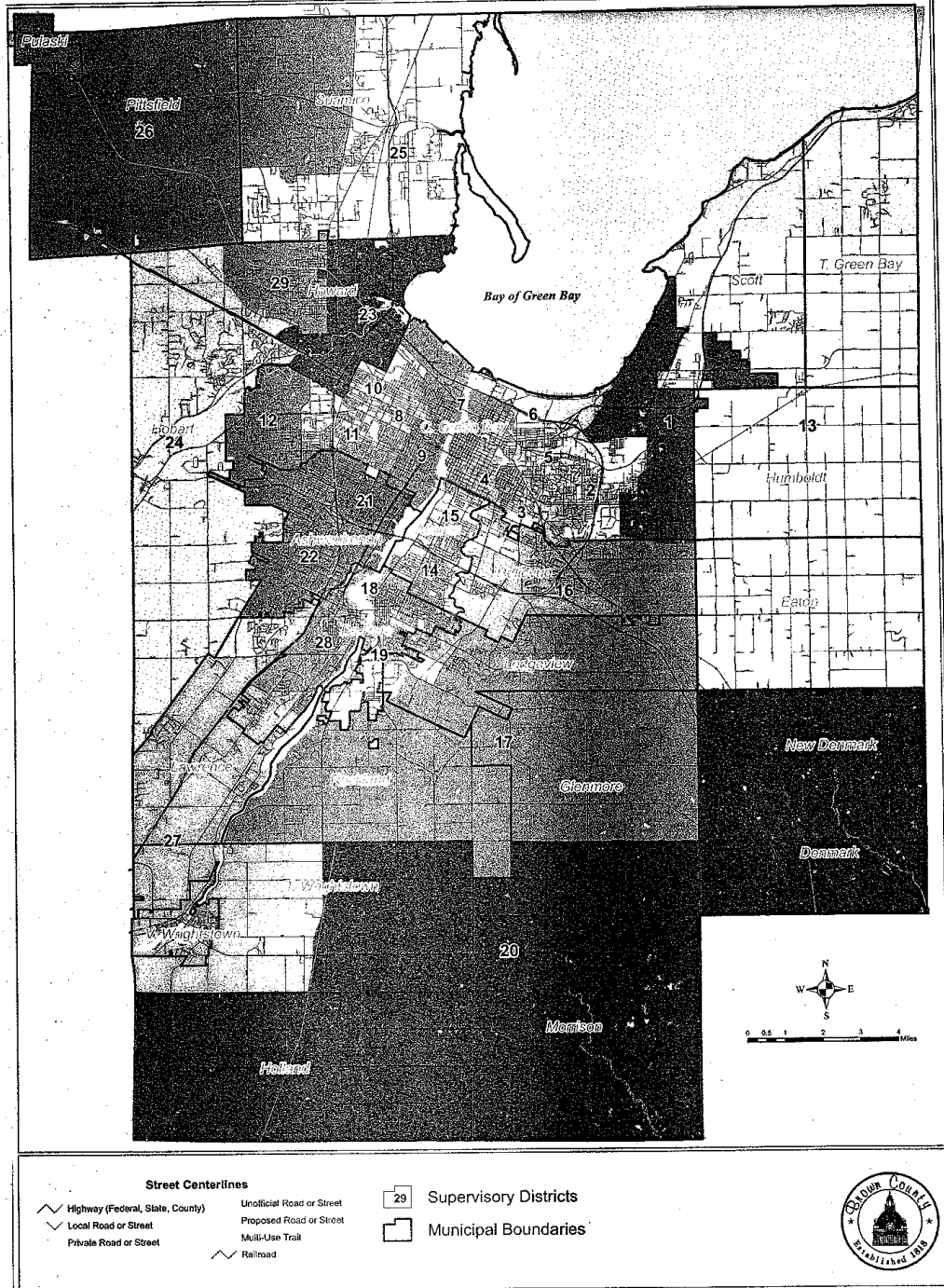
A motion was made by Supervisor Moynihan and seconded by Supervisor Van Vonderen “**to adjourn.**” Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at **8:25 p.m.**

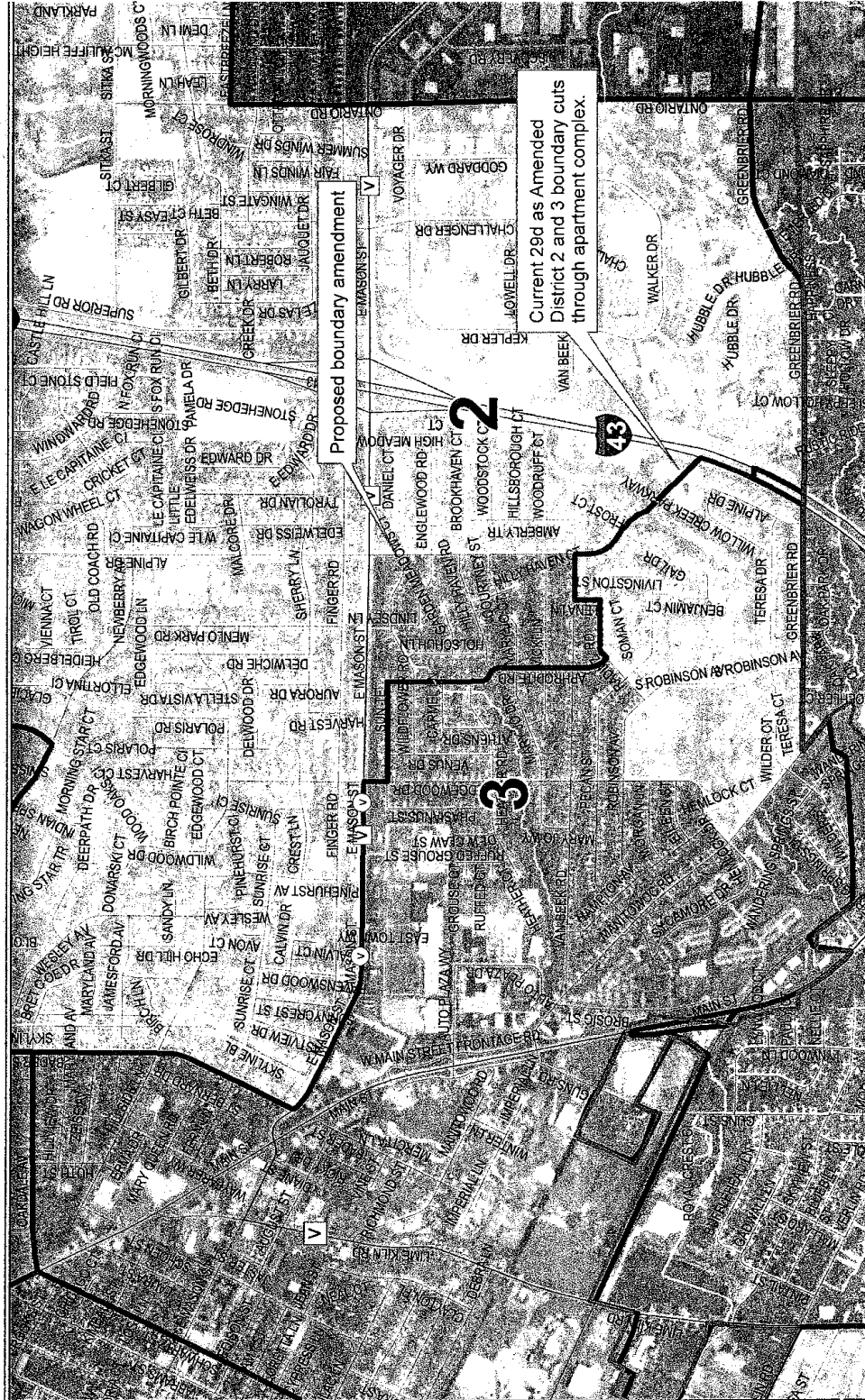
          \s\           Darlene K. Marcelle  
Brown County Clerk

# Tentative Brown County Supervisory District Map

Adopted by Brown County Board  
September 29, 2011



# Proposed Amendment to 29d As Previously Amended



**Street Centerlines**

- Highway (Federal, State, County)
- Local Road or Street
- Private Road or Street

**Supervisory Districts**

**29**

**Municipal Boundaries**